

**Electronic Articles of Incorporation
For**

P03000098116
FILED
September 08, 2003
Sec. Of State

E. PALLAZZO CONSULTING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

E. PALLAZZO CONSULTING INC.

Article II

The principal place of business address:

3214 SW 53RD COURT
HOLLYWOOD, FL. 33312

The mailing address of the corporation is:

3214 SW 53RD COURT
HOLLYWOOD, FL. 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ANDREW STERN
3467 NE 163RD STREET
NORTH MIAMI BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW STERN

Article VI

The name and address of the incorporator is:

BEN DAYAN
3214 SW 53RD COURT
HOLLYWOOD FL. 33312

Incorporator Signature: BEN DAYAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BEN S DAYAN
3214 SW 53RD COURT
HOLLYWOOD, FL. 33312

Article VIII

The effective date for this corporation shall be:

09/08/2003